

# **TEMESCAL TELEGRAPH**

**BUSINESS IMPROVEMENT DISTRICT**

## TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

April 26, 2017 – 5:00 to 6:00pm

Homeroom event space, 4007 Webster Street, at 40<sup>th</sup> St.

- 1. INTRODUCTIONS – Call to Order: Bill Lambert, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
  - a. Approval of March Minutes - Attached**
- 4. ACTION ITEMS**
  - a. 2016 Financials – Attachment**
  - b. Reserves Expenditures**
    - Groundworks Proposal & Contract- \$21,500 – Attachment
    - Website - \$5,000
  - c. Eduardo Valadez Contract-15 Utility Boxes = \$6,000; budget is \$5,000 – Attachment**
  - d. RIKA Contract for Street Flicks 2017-\$2,000 + % of Sponsorship – Attachment**
  - e. Letter regarding Golden Road Brew House on 40<sup>th</sup> St**
  - f. Board Re-election Nominations (2 year term)**
    - Roy Alper, John Dobrovich, Allison Futeral, Bill Lambert, Don Macleay, Randy Reed, Pat Smith
  - g. Officer Resignations – Randy Reed as 2<sup>nd</sup> VP and Allison Futeral as Secretary**
  - h. Nomination of Officers**
    - Bill Lambert – President, Roy Alper – 1<sup>st</sup> VP, Allison Futeral – 2<sup>nd</sup> VP, Don Stahlhut - Secretary
- 5. INFO/DISCUSSION ITEMS**
  - a. Bike to Work Event - \$300 approved by Exec Committee**
  - b. Idora Park & CalTrans Lobbying**
  - c. Temescal Street Fair Sponsorship & beer booth volunteers update**
  - d. Executive Director’s Report**
- 6. OTHER**

# **TEMESCAL TELEGRAPH**

**BUSINESS IMPROVEMENT DISTRICT**

**TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION**

**ANNUAL MEETING AGENDA**

**April 26, 2017 – 6:00 to 7:30pm**

**Homeroom event space, 4007 Webster Street, at 40<sup>th</sup> St.**

**1. INTRODUCTIONS – Call to Order: Bill Lambert, President**

**2. ACTION ITEMS**

**b. Current Board Member Re-election (2 year term)**

**Roy Alper, John Dobrovich, Allison Futeral, Bill Lambert, Don Macleay, Randy Reed, Pat Smith**

**c. Election of Officers (2 year term)**

- Bill Lambert –President**
- Roy Alper – 1<sup>st</sup> Vice President**
- Allison – 2<sup>nd</sup> Vice President**
- Don Stahlhut – Secretary**

**3. PRESENTATION: Shifra de Benedictis-Kessner & Bill Lambert**

**a. 2016 Accomplishments**

**b. 2016 Financials**

**c. 2017 Plans/Projects**

**4. Adjournment/Reception**